



VIRGINIA FREEDOM OF INFORMATION ADVISORY COUNCIL

COMMONWEALTH OF VIRGINIA

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May 12, 2015

1:30 PM

Speaker's Conference Room, Sixth Floor
General Assembly Building, Richmond, Virginia

Meeting of the MEETINGS Subcommittee of the FOIA Council *Proposed Agenda*

1. Call to order and introduction of subcommittee members.
2. Work to date pursuant to House Joint Resolution No. 96 (2014). *As you will recall, HJR No. 96 directs the FOIA Council to conduct a three-year study of FOIA examining all of the exemptions in FOIA, as well as the organization and structure of FOIA. In 2014 the Meetings Subcommittee began its consideration of the meetings exemptions in subsection A of § 2.2-3711.*
3. Old business: 2.2-3711 meeting exemptions studied in 2014 but carried over for further study.
 - Technical changes/inclusion of cross references
 - VMFA, Natural History Jamestown-Yorktown, and Science Museum A9
 - Local crime commissions A17
 - VRS, UVA, VCSP investments A20
 - VCU Health System Authority A23
 - VCSP A23
 - Virginia Commission on Military Bases A32
 - Substantive discussion
 - Personnel exemption A1
4. Continue implementation of subcommittee work plan.
 - *Policy consideration: Meeting exemptions that reference existing FOIA record exclusions. Query: good approach or in need of change?*
5. Public Comment.
6. Discussion.

7. Set future meeting dates. *Reminder: Meetings may only be scheduled on Monday, Tuesday, and Wednesday of the first and third full weeks of the month. Please bring your calendars.*
8. Adjournment.

Subcommittee Members

George Whitehurst, Chair
Kathleen Dooley
Frosty Landon

Tim Oksman
John Selph

The FOIA Council's web site is: <http://foiacouncil.dls.virginia.gov/>. To assist us in providing Internet dissemination of materials, presenters are requested to submit written comments and handouts in electronic format by (i) e-mail to staff prior to meetings or (ii) diskette furnished to staff at meetings. Presenters are also requested to bring 20 copies of their remarks or handouts to meetings. These copies will be provided to FOIA Council Subcommittee members and the public.

E-mail: foiacouncil@dls.virginia.gov.